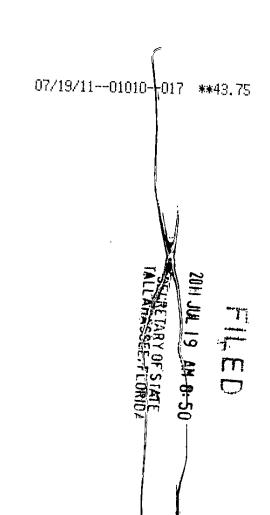
P10000084200

(Requestor's Name)
(Address)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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600209829346



Amend & MC

Brown

17-20-11

COVER LETTER

TO: Amendment Section
Division of Corporations

Tallahassee, FL 32314

NAME OF COR	PORATION:	Topacio Joyeria INC	<u> </u>
DOCUMENT NU	JMBER:	P10000084200	
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	,
Please return all co	orrespondence concerning th	is matter to the following:	
		Yoel Perez	
	Υ.	Name of Contact Person	·
	To	opacio Joyeria INC Firm/ Company	
		Time Company	
	6	145 SW 8th Street	
		Address	,
		liami-Florida 3 3144	I r
	C	City/ State and Zip Code	
	lacasadelas E-mail address: (to be use	argollas@hotmail.com ed for future annual report notification)	
For further inform	ation concerning this matter,	please call:	
	Yoel Perez	at (305) 2	61-4479
Name of Contact Person		Area Code & Daytime Tel	ephone Number
Enclosed is a chec	k for the following amount n	nade payable to the Florida Depar	tment of State:
□\$35 Filing Fee	☑ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing A		Street Address	- ,
Amendmer	nt Section Corporations	Amendment Section	•
P.O. Box 6	•	Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation of

•				201	16.00
Тора	acio Joyeria IN	1C.	· · · · · · · · · · · · · · · · · · ·	Sly	, 20
(Name of Corporation as cu	rrently filed with	the Florida Dep	t. of State	COPE	9 Ax
P	10000084200		``	AHAS (A)	705 8.50
(Name of Corporation as cu	Number of Corporat	tion (if known)			Tinding.
Pursuant to the provisions of section 607.1 amendment(s) to its Articles of Incorporation	006, Florida Statu				''// .
A. If amending name, enter the new nam	e of the corporatio	on:			
"LA CASA DE LA	S ARGOLLAS J	OYERIA INC	4"		The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," "	the designation "C	Corp," "Inc," or	"Co". A p	profession	rated" or the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		8249 SW 40	th Street		
		<u>Miami-Florid</u>	a 33155	<i>,</i>	
C. Enter new mailing address, if applical (Mailing address MAY BE A POST OF	6145 SW 8th				
D. If amending the registered agent and/o new registered agent and/or the new re			ida, enter t	the name	of the
Name of New Registered Agent:	Yoel Perez	~~			
	6145 SW 8th	Street			
New Registered Office Address:		ida street address	·············	•	
	MIAMI		ī	Florida_33	1111
	(City)		(Zip Ce		
Now Desistand Assets Circuit 16.1		4	· -		
New Registered Agent's Signature, if chan hereby accept the appointment as registere			ept the obl	igations of	f the position.
	J , , , , , , , , , , , , , , , , , , ,		•	5 . 5	•
-	Signature of New	Registered Agent	t. if changi	ng	
			., ,,	-0	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
PD	Michel Morejon	4600 SW 3rd Street Coral Gables-Fi 33134	
PD	Yoel Perez	6145 SW 8th Street Miami-Florida 33144	☑ Add □ Remove
			Add Remove
	ding or adding additional Article dditional sheets, if necessary). (E		
		·	
<u>provisi</u>	mendment provides for an excharge ions for implementing the amendrate applicable, indicate N/A)	nge, reclassification, or cancellation ment if not contained in the amendm	of issued shares, ent itself:
none			
			· · · · · · · · · · · · · · · · · · ·

The date of each amendmen	t(s) adoption: 07/13/2011
Effective date <u>if applicable</u> :	07/13/2011 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statemented for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	(voting group)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
Dated_07/1	13/2011
sel	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Michel Morejon
	(Typed or printed name of person signing)
	President
	(Title of person signing)